

**Madera County Transportation Commission**

1816 Howard Road, Suite 8  
Madera, California 93637

Office: 559-675-0721 Facsimile: 559-675-9328  
Web site: [www.maderactc.org](http://www.maderactc.org) Email: [mctc@maderactc.org](mailto:mctc@maderactc.org)

March 23, 2005

Ms. Rachael Falsetti, Chief  
Caltrans Division of Programming, MS 82  
Office of Federal Transportation Management Program  
P.O. Box 942874  
Sacramento, California 94274-0001

Attention: Abhijit Bagde, Transportation Planner

**SUBJECT: Madera County 2004 FTIP, Res. 04-13 Amend No. 04 -- Administrative Amendment**

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Dear Ms. Falsetti:

As Executive Director of the Madera County Transportation Commission (MCTC), I hereby approve an administrative amendment to the 2004 Federal Transportation Improvement Program (FTIP). This amendment is per the request of Madera County and affects already programmed projects for under the CMAQ Program.

**Madera County**

MAD102038 – CMAQ Program; Traffic Signal @ SR41/Road 200  
Program \$34,000 PE in 2004/05; \$166,000 CON in 2004/05  
MAD102039 -- CMAQ Program; Traffic Signal @ SR41/ Yosemite Springs Parkway  
Program \$36,000 PE in 2004/05; \$164,000 CON in 2004/05

This amendment satisfies the following conditions which allow this action to proceed as an administrative amendment:

- The change only affects projects which are presently air quality conformed in the MCTC 2004 Regional Transportation Plan and the 2004 Federal Transportation Improvement Program;
- The change will not affect the 2004 FTIP Financial Plan, as it will be entirely funded by revenues made specifically available for these purposes;
- The changes will not interfere with the timely implementation of transportation control measures;
- The project is consistent with the adopted and federally approved Regional Transportation Plan; and
- The changes are consistent with MCTC Resolution 95-09, *Federal Transportation Improvement Program Local Adjustment and Administrative Amendment Procedures*.

Administrative Amendments are used in lieu of formal FTIP Amendments, and as such, are not subject to federal and state approval. The purpose of this letter is to notify Caltrans District 06, the Federal Highway Administration, and Federal Transit Administration that the amendment has been locally approved. If you have any questions, please contact me or Bob Stone at (559) 675-0721.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patricia Taylor-Maley', with a long horizontal flourish extending to the right.

Patricia Taylor-Maley, Executive Director  
Madera County Transportation Commission

Attachment

cc: Mike Leonardo, Caltrans District 06  
Alan McCuen, Caltrans District 06  
Mac Cavalli, Caltrans District 06  
Marc Birnbaum, Caltrans District 06  
Stan Rubenstein, Caltrans HQ  
Trumain Downey, Caltrans HQ  
Mike Brady, Caltrans HQ  
Doug Ito, CARB  
Paul Page, FTA  
Leigh Levine, FHWA  
Michelle Fuller, FHWA  
Mark Brucker, EPA  
Tom Jordan, SJVAPCD  
SJV COG Directors  
Local Agencies  
Barbara Joy, Earth Matters  
Cari Anderson, Earth Matters

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BEFORE  
THE COMMISSIONERS OF THE MADERA COUNTY TRANSPORTATION COMMISSION  
COUNTY OF MADERA, STATE OF CALIFORNIA

In the matter of )  
**APPROVING THE 2004/05-2009/10** )  
**FEDERAL TRANSPORTATION** )  
**IMPROVEMENT PROGRAM** )  
\_\_\_\_\_ )

Resolution No. **04-13**  
**Amendment No. 4**  
**Administrative Amendment**

**WHEREAS,** the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency (RTPA), pursuant to State designation; and

**WHEREAS,** the MCTC has prepared the *2004/05 through 2009/10 Federal Transportation Improvement Program* (2004 FTIP) to comply with Federal and State requirements for local projects and is consistent with the Regional Transportation Plan; and

**WHEREAS,** the Federal Transportation Improvement Program has been prepared through a cooperative process between the Federal Department of Transportation, the California Department of Transportation, principal elected officials of general purpose local governments and their staffs, and public owned operators of mass transportation services acting through the MCTC forum and general public involvement; and

**WHEREAS,** the Madera County Transportation Commission has reviewed the Federal Transportation Improvement Program for consistency with the 2004 Regional Transportation Plan and finds it consistent with the Plan; and

**WHEREAS,** the Madera County Transportation Commission finds the Federal Transportation Improvement Program to be in conformance with the State Implementation Plan for Air Quality; and

**WHEREAS,** a public hearing was held on July 21, 2004 to consider the Federal Transportation Improvement Program; and

**WHEREAS,** requests have been received from Madera County to amend projects in the 2004/05-2009/10 FTIP as follows:

**Madera County**  
MAD102038 – CMAQ Program; Traffic Signal @ SR41/Road 200  
(program \$34,000 PE in 2004/05; \$166,000 CON in 2004/05)  
MAD102039 – CMAQ Program; Traffic Signal @ SR41/Yosemite Springs Parkway  
(program \$36,000 PE in 2004/05; \$164,000 CON in 2004/05)

**WHEREAS,** per MCTC amendment procedures it has been determined that these requests are subject to the administrative amendment process; and

1  
2 **WHEREAS,** the projects must be reflected in the Federal Transportation Improvement  
3 Program so that the projects can be implemented; and  
4

5 **WHEREAS,** the Federal Highway Administration has provided guidance that projects  
6 submitted in the TIP be demonstrated as reasonable requests when compared to available funding in the  
7 appropriate fiscal year and the MCTC can affirm that funding is available; and  
8

9 **WHEREAS,** the projects included in the FTIP by this amendment have been demonstrated  
10 to satisfy the requirements of 40 CFR 93.118 and 93.119 without a new regional emissions analysis in  
11 accordance with the provision of 40 CFR 93.122(e)(2)(ii). Accordingly, the projects have been  
12 included in the regional emissions analysis of the Regional Transportation Plan with design concept  
13 and scope adequately detailed to determine its respective contribution to the plan's conformity  
14 determination, and that design concept, scope, and implementation schedules are not significantly  
15 different from those described in the plan. Additionally, the funding of these projects will not delay the  
16 implementation of projects in the plan or the FTIP; and  
17

18 **NOW, THEREFORE, LET IT BE RESOLVED,** that the Madera County  
19 Transportation Commission hereby amends the 2004 Federal Transportation Improvement Program  
20 for Madera County - Fiscal Years 2004/05 through 2009/10.  
21

22 The foregoing resolution was adopted this 23 day of March, 2005 by the following vote:  
23  
24  
25

26 Commissioner Poythress voted:	<u>Yes</u>
27 Commissioner Bigelow voted:	<u>Absent</u>
28 Commissioner Skeels voted:	<u>Yes</u>
29 Commissioner Gilbert voted:	<u>Yes</u>
30 Commissioner Rodriquez voted:	<u>Yes</u>
31 Commissioner Ginsburg voted:	<u>Absent</u>
32 Alt. Commissioner Lucchesi voted:	<u>Yes</u>

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40 Chairman, Madera County Transportation Commission  
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47 Executive Director, Madera County Transportation Commission  
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**Madera County - Federal Transportation Improvement Program**  
**(Dollars in Whole)**  
**State Highway System**

DIST: 06 COUNTY: Madera County  
 ROUTE: PM:  
 PPNO: KP:  
 EA: MPO ID: MAD102038  
 CTIPS ID: 221-0000-0107

TITLE (DESCRIPTION):  
 Traffic Signal - SR41/Road 200 (Madera County; Traffic Signal at  
 SR41/Road 200)

MPO Aprv: / /  
 State Aprv: / /  
 Federal Aprv: / /

IMPLEMENTING AGENCY: Madera County

PRJ MGR: BOB TOWNSEND  
 PHONE: (559) 675-7811

EPA TABLE II or III EXEMPT CATEGORY:  
 Intersection signalization projects.

**PROJECT VERSION HISTORY (Printed Version is Shaded)**

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE					
3	Active	03/10/2005	BSTONE	Amendment - Cost/Scope/Sch. Change	4	166,000		34,000					
2	Official	12/08/2003	BSTONE	Amendment - Cost/Scope/Sch. Change	2			200,000					
1	Official	07/21/2004	BSTONE	Adoption - New Project		150,000	10,000	40,000					
					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 1 of 2			PE			30,000							30,000
• Fund Type: Congestion Mitigation			RW										
			CON			147,000							147,000
• Funding Agency: Madera County													
			TOTAL			177,000							177,000
					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
• Fund Source 2 of 2			PE			4,000							4,000
• Fund Type: County Funds			RW										
			CON			19,000							19,000
• Funding Agency: Madera County													
			TOTAL			23,000							23,000
<b>Project Total</b>					<u>PRIOR</u>	<u>04/05</u>	<u>05/06</u>	<u>06/07</u>	<u>07/08</u>	<u>08/09</u>	<u>09/10</u>	<u>BEYOND</u>	<u>TOTAL</u>
			PE			34,000							34,000
			RW										
			CON			166,000							166,000
			TOTAL			200,000							200,000

**Comments:**

\*\*\*\*\* Version 3 - 03/10/2005 \*\*\*\*\*  
 add CON and shift funds from PE  
 \*\*\*\*\* Version 2 - 11/23/2004 \*\*\*\*\*  
 increase PE; delete RW / Const  
 \*\*\*\*\* Version 1 - 05/18/2004 \*\*\*\*\*  
 new project; county share of Caltrans project

**Madera County - Federal Transportation Improvement Program**  
**(Dollars in Whole)**  
**State Highway System**

DIST: 06 COUNTY: Madera County  
 ROUTE: PM:  
 PPNO: KP:  
 EA: MPO ID: MAD102039

TITLE (DESCRIPTION):  
 Traffic Signal - SR41/Yosemite Springs (Madera County; traffic signal  
 SR41/Yosemite Springs Parkway)

MPO Aprv: / /  
 State Aprv: / /  
 Federal Aprv: / /

CTIPS ID: 221-0000-0108

IMPLEMENTING AGENCY: Madera County

PRJ MGR: BOB TOWNSEND

PHONE: (559) 675-7811

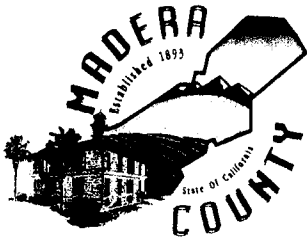
EPA TABLE II or III EXEMPT CATEGORY:  
 Intersection signalization projects.

**PROJECT VERSION HISTORY (Printed Version is Shaded)**

Version	Status	Official Date	Updated By	Change Reason	Amend No.	Prog Con	Prog RW	PE				
3	Active	03/10/2005	BSTONE	Amendment - Cost/Scope/Sch. Change	4	164,000		36,000				
2	Official	12/08/2003	BSTONE	Amendment - Cost/Scope/Sch. Change	2			200,000				
1	Official	07/21/2004	BSTONE	Adoption - New Project		150,000	10,000	40,000				
				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 1 of 2			PE		32,000							32,000
• Fund Type: Congestion Mitigation			RW									
• Funding Agency: Madera County			CON		145,000							145,000
				TOTAL	177,000							177,000
				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
• Fund Source 2 of 2			PE		4,000							4,000
• Fund Type: County Funds			RW									
• Funding Agency: Madera County			CON		19,000							19,000
				TOTAL	23,000							23,000
<b>Project Total</b>				PRIOR	04/05	05/06	06/07	07/08	08/09	09/10	BEYOND	TOTAL
			PE		36,000							36,000
			RW									
			CON		164,000							164,000
				TOTAL	200,000							200,000

**Comments:**

\*\*\*\*\* Version 3 - 03/10/2005 \*\*\*\*\*  
 add CON and shift funds from PE  
 \*\*\*\*\* Version 2 - 11/23/2004 \*\*\*\*\*  
 increase PE; advance to 2004/05  
 \*\*\*\*\* Version 1 - 05/18/2004 \*\*\*\*\*  
 new project; county share of Caltrans project

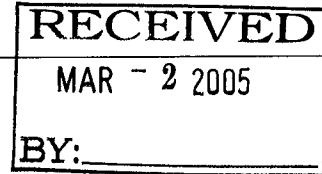


# RESOURCE MANAGEMENT AGENCY Road Department

Robert E. Townsend, Road Commissioner

- 2037 W. Cleveland Ave., MS#D
- Madera, CA 93637-8720
- (559) 675-7811
- FAX (559) 675-7631
- TDD (559) 675-8970

February 25, 2005



Ms. Patricia Taylor-Maley, Executive Director  
Madera County Transportation Commission  
1816 Howard Rd, Ste. 8  
Madera, Ca 93637

Dear Patricia:

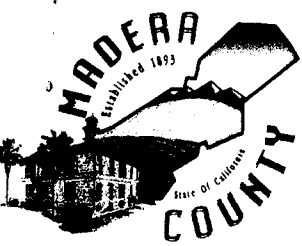
Attached is a request for FTIP amendment which we would like to request be placed on the MCTC agenda for March 23, 2005 subject to the approval of our Board of /Supervisors at its March 15, 2005 meeting (see attached Board Letters).

If you have any questions, please call me at 675-7811, ext. 552.

Sincerely,

Terry Pistole  
Real Property Agent/Project Manager

enc.



# RESOURCE MANAGEMENT AGENCY

## Road Department

Robert E. Townsend, Road Commissioner

- 2037 W. Cleveland Ave., MS#D
- Madera, CA 93637-8720
- (559) 675-7811
- FAX (559) 675-7631
- TDD (559) 675-8970

February 23, 2005

Ms. Patricia Taylor-Maley  
Executive Director  
Madera County Transportation Commission  
1816 Howard Road, Suite 8  
Madera, CA 93637

SUBJECT: REQUEST FOR 2004 FEDERAL TRANSPORTATION IMPROVEMENT  
PROGRAM (FTIP) ADMINISTRATIVE AMENDMENT

Dear Ms. Taylor-Maley:

Madera County hereby requests an Administrative Amendment to the 2004 FTIP, as shown below, for two traffic signal projects funded with Congestion Mitigation and Air Quality (CMAQ) and local funds. By way of background, Administrative Amendment #2 moved formerly phased funds for these projects all into Preliminary Engineering (PE). Caltrans has since notified the County, however, that PE and Construction costs must be reflected separately to ensure appropriate project accounting.

<u>PROJECT DESCRIPTION</u>	<u>PROJ. #</u>	<u>FY</u>	<u>CMAQ</u>	<u>LOCAL</u>	<u>TOTAL</u>
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Existing to be Amended:

Traffic Signal at SR41/Road 200 - PE	MAD102038	04-05	\$177,000	\$23,000	\$200,000
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Existing	FY04/05	Funds by Source	
	Total	Local	Federal
PE	\$200.0	\$23.0	\$177.0
ROW	\$0.0	\$0.0	\$0.0
CON	\$0.0	\$0.0	\$0.0
Total	\$200.0	\$23.0	\$177.0

Amendment	Total	Local	Federal
PE	\$34.0	\$4.0	\$30.0
ROW	\$0.0	\$0.0	\$0.0
CON	\$166.0	\$19.0	\$147.0
Total	\$200.0	\$23.0	\$177.0



PATRICIA TAYLOR-MALEY, MCTC  
Request for 2004 FTIP Administrative Amendment  
February 23, 2005 – Page 2

<u>PROJECT DESCRIPTION</u>	<u>PROJ. #</u>	<u>FY</u>	<u>CMAQ</u>	<u>LOCAL</u>	<u>TOTAL</u>
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Existing to be Amended:

Traffic Signal at SR41/Yos Pkwy - PE MAD102039	04-05	\$177,000	\$23,000	\$200,000
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Existing	FY04/05	Funds by Source	
	Total	Local	Federal
PE	\$200.0	\$23.0	\$177.0
ROW	\$0.0	\$0.0	\$0.0
CON	\$0.0	\$0.0	\$0.0
Total	\$200.0	\$23.0	\$177.0

Amendment	Total	Local	Federal
PE	\$36.0	\$4.0	\$32.0
ROW	\$0.0	\$0.0	\$0.0
CON	\$164.0	\$19.0	\$145.0
Total	\$200.0	\$23.0	\$177.0

If you have any questions regarding this matter, please call me at 675-7811 or Ellen Moy at 822-2425.

Sincerely,



ROBERT E. TOWNSEND  
Road Commissioner

c: Dave Herb, Interim RMA Director  
Kathy Kivley, RMA Deputy Director  
Larry S. Colucci, Deputy Road Commissioner  
Terry Pistole, Real Property Agent



# RESOURCE MANAGEMENT AGENCY

## Road Department

Robert E. Townsend, Road Commissioner

• 2037 W. Cleveland Ave., MS#D  
• Madera, CA 93637-8720  
• (559) 661-6333  
• FAX (559) 675-7631  
• TDD (559) 675-8970

Date: February 17, 2005

TO: The Honorable Board of Supervisors

FROM: Robert E. Townsend, Road Commissioner *RET*

RE: 1) Approve Reimbursed Work Agreement with Caltrans for the Preliminary Engineering, Right of Way Acquisition and Construction Phases of the Traffic Signal at State Route 41 and Road 200 and Authorize the Chairman to Sign the Agreement;  
And,  
2) Authorize the Road Department to Request an Administrative Amendment to the 2004/05 FTIP for this project to allocate funds by phases.

### **Recommendation:**

Staff recommends that your Board:

- 1) approve the Reimbursed Work Agreement with Caltrans for the Preliminary Engineering, Right of Way Acquisition, and Construction Phases of the Traffic Signal at State Route 41 and Road 200 and Authorize the Chairman to Sign the Agreement; and,
- 2) authorize the Road Department to Request an Administrative Amendment to the 2004/05 FTIP for this project to allocate funds by phases.

### **Summary:**

Caltrans has determined that it has available staff to design and deliver this traffic signal project. The County will not be required to provide any funds for the Right of Way Phase. An Agreement has been prepared for reimbursement to Caltrans for these services and is presented for your approval.

### **Discussion:**

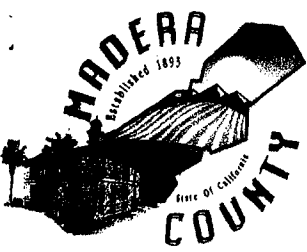
When construction is primarily in State Right of Way, Caltrans takes responsibility for the project. They prepare the design, environmentally clear the project, acquire the necessary right of way, and advertise and supervise construction. The County is required to provide funds proportional to its share of the improvements as they are located within County Right of Way.

It was originally anticipated that Caltrans would accept the County's full contribution to the project of \$200,000 for the Preliminary Engineering phase. Caltrans has notified the County that they will require funding in phases. The County must request an administrative amendment to the FTIP to place funds in both Preliminary Engineering and Construction to comply with the Agreement.

### **Fiscal Impact:**

Funding for this Agreement is a combination of federal Congestion Mitigation Air Quality (CMAQ) funds and road funds. The total amount of the Agreement is \$184,992, of this amount \$163,774 is reimbursable through CMAQ funds and will be matched by road funds totaling \$21,219. The approval of this Agreement will have no impact to the General Fund.

c: Dave Herb, Interim RMA Director  
Carol Bishop, Caltrans District 6 Office of Agreement



# RESOURCE MANAGEMENT AGENCY Road Department

Robert E. Townsend, Road Commissioner

- 2037 W. Cleveland Ave., MS#D
- Madera, CA 93637-8720
- (559) 661-6333
- FAX (559) 675-7631
- TDD (559) 675-8970

Date: February 17, 2005

TO: The Honorable Board of Supervisors

FROM: Robert E. Townsend, Road Commissioner *RET*

RE: 1) Approve Reimbursed Work Agreement with Caltrans for the Preliminary Engineering, Right of Way Acquisition and Construction Phases of the Traffic Signal at State Route 41 and Yosemite Springs Parkway and Authorize the Chairman to Sign the Agreement;  
And,  
2) Authorize the Road Department to Request an Administrative Amendment to the 2004/05 FTIP for this project to allocate funds by phases.

## **Recommendation:**

Staff recommends that your Board:

- 1) approve the Reimbursed Work Agreement with Caltrans for the Preliminary Engineering, Right of Way Acquisition, and Construction Phases of the Traffic Signal at State Route 41 and Yosemite Springs Parkway and Authorize the Chairman to Sign the Agreement; and,
- 2) authorize the Road Department to Request an Administrative Amendment to the 2004/05 FTIP for this project to allocate funds by phases.

## **Summary:**

Caltrans has determined that it has available staff to design and deliver this traffic signal project. The County will not be required to provide any funds for the Right of Way Phase. An Agreement has been prepared for reimbursement to Caltrans for these services and is presented for your approval.

## **Discussion:**

When construction is primarily in State Right of Way, Caltrans takes responsibility for the project. They prepare the design, environmentally clear the project, acquire the necessary right of way, and advertise and supervise construction. The County is required to provide funds proportional to its share of the improvements as they are located within County Right of Way.

It was originally anticipated that Caltrans would accept the County's full contribution to the project of \$200,000 for the Preliminary Engineering phase. Caltrans has notified the County that they will require funding in phases. The County must request an administrative amendment to the FTIP to place funds in both Preliminary Engineering and Construction to comply with the Agreement.

## **Fiscal Impact:**

Funding for this Agreement is a combination of federal Congestion Mitigation Air Quality (CMAQ) funds and road funds. The total amount of the Agreement is \$191,456, of this amount \$169,496 is reimbursable through CMAQ funds and will be matched by road funds totaling \$21,960. The approval of this Agreement will have no impact to the General Fund.

c: Dave Herb, Interim RMA Director  
Carol Bishop, Caltrans District 6 Office of Agreement

S:\ENG\TERRY\traffic signal SR 41 at Yosemite Springs Parkway\caltrans reimbursed work agreement 1.doc